



Bay Area Hazardous Waste Management Facility Allocation Committee

administered by

Association of Bay Area Governments

Street Address: Joseph P. Bort MetroCenter 101 Eighth Street, Oakland, CA 94607-4756

**October 19, 2007
10:15 am to 12:15 pm
Conference Room 171 – MetroCenter Lobby**

Agenda

- | | | |
|--------------|---|---------------------------------|
| 10:15 | Introductions / Approve Agenda | Action |
| 10:20 | Adopt minutes of March 23, 2007 meeting | Action
(Attachment A) |
| 10:25 | Elect Vice Chair | Action |
| 10:35 | Revised Project Work Program
Scandone will present the revised budget and work program which reflects the fee increase approved in March and TAC recommendation for hazardous waste-related activities. | Action
(Attachment B) |
| | <i>Action Requested: Approve Revised Budget and Work Plan.</i> | |
| 10:45 | Extended Producer Responsibility

a. CIWMB staff will brief the Committee on their EPR initiative and how local officials/staff can get involved.

b. Krebs will present/seek approval of letter drafted at Executive Board direction, encouraging cities and counties to support EPR. | Report/Action
(Attachment C) |
| | <i>Action Requested: Approve letter for submittal to Executive Board..</i> | |
| 11:15 | Hazardous Waste Committee Website

Krebs will present the Committee website, which includes the Green Chemistry Fact Sheet, and links to tools, resources and legislation. | Report |
| 11:30 | Hazardous Waste Data Update

Krebs will update Committee on status of Hazardous Waste data and TAC recommendations on strategy and timing for future analyses. | Report/Action |
| | <i>Action Requested: Provide input on staff activities.</i> | |
| 11:45 | Green Business Program

Scandone will provide status report, present and seek approval of updated Winery checklist and Policy Guidelines Appendix C. | Report/Action
(Attachment D) |
| | <i>Action Requested: Approve checklist and Appendix C.</i> | |
| 12:10 | Other Business / Set Next Meeting | Information/Action |
| 12:15 | Adjourn | |